



northern  
beaches  
council

# AGENDA

## **NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE**

Notice is hereby given that a meeting of the Narrabeen Lagoon State Park Advisory Committee will be held in the Guringai Room, Civic Centre, Dee Why on

**WEDNESDAY 31 OCTOBER 2018**

Beginning at 4:00pm for the purpose of considering matters included in this agenda.

## **Committee Members**

### **Voting Members**

|   |                                   |
|---|-----------------------------------|
| Northern Beaches Council – Chair                    | Michael Regan                     |
| Northern Beaches Council CEO representative         | Mr Todd Dickinson                 |
| Metropolitan Local Aboriginal Land Council          | Mr Allen Madden / Mr Nathan Moran |
| Office of Environment and Heritage – National Parks | Mr Peter Bergman                  |
| Department of Industry - Lands                      | Mr Chris Wright                   |
| NSW Department of Primary Industries (Fisheries)    | Ms Sarah Conacher                 |
| Community Representative – Environment              | Dr Conny Harris                   |
| Community Representative – Business                 | Ms Francesca Dolly                |
| Community Representative – Recreation               | Ms Julie Whitfield                |
| Community Representative – Rate Payer / Community   | Ms Pamela Johnston                |

### **Officers**

|                                      |                    |
|--------------------------------------|--------------------|
| Manager Coast and Catchments         | Mr Adrian Turnbull |
| Senior Environment Officer – Lagoons | Ms Sue Jacobs      |
| Administration Coordinator           | Ms Denise Regan    |

### **Visitors**

|  |                 |
|--|-----------------|
| Manager, Parks Assets – Planning Design & Delivery | Mr Jeremy Smith |
|--|-----------------|

### **Quorum**

At least half the total number of members is present, including a Trust Manager representative and the Chair (or delegate).

**Agenda for  
Narrabeen Lagoon State Park Advisory Committee  
to be held on Wednesday 31 October 2018  
in the Guringai Room, Civic Centre, Dee Why  
Commencing at 4:00pm**

|            |  |          |
|------------|--|----------|
| <b>1.0</b> | <b>APOLOGIES .....</b>   | <b>4</b> |
| <b>2.0</b> | <b>DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST .....</b>                          | <b>4</b> |
| <b>3.0</b> | <b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>                                       |          |
| 3.1        | Minutes of Narrabeen Lagoon State Park Advisory Committee meeting held 12 June 2018..... | 4        |
| <b>4.0</b> | <b>UPDATE ON ACTIONS FROM LAST MEETING</b>   |          |
|            | TERM OF REFERENCE .....  | 5        |
| <b>5.0</b> | <b>AGENDA ITEMS .....</b>  | <b>5</b> |
| 5.1        | Recreational Trails .....  | 5        |
| 5.2        | Floodplain Risk Management and Planning .....  | 5        |
| <b>6.0</b> | <b>GENERAL BUSINESS</b>  |          |
| <b>7.0</b> | <b>NEXT MEETING</b>  |          |

## 1.0 APOLOGIES

---

All members are expected to attend the meetings or otherwise tender their apologies to [sue.jacobs@northernbeaches.nsw.gov.au](mailto:sue.jacobs@northernbeaches.nsw.gov.au).

---

## 2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

---

Members are advised of the following definitions of a "pecuniary" or "conflict" of interest for their assistance:

Section 442 of the Local Government Act, 1993 states that a "pecuniary" interest is as follows:

*"(1) [Pecuniary interest] A Pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.*

*(2) [Remoteness] A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter."*

Members should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.

Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

---

## 3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 3.1 MINUTES OF NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE MEETING HELD 12 JUNE 2018

---

#### RECOMMENDATION

That the Minutes of the Narrabeen Lagoon State Park Advisory Committee meeting held 12 June 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

---

## 4.0 UPDATE ON ACTIONS FROM LAST MEETING

### 4.1 Term of Reference

The Terms of Reference were updated by staff to reflect the new objectives and purpose of the Advisory Committee, as identified by the Committee at the previous meeting. These are attached to the agenda for endorsement, either via return email prior to the meeting or at the meeting if discussion is needed.

---

#### RECOMMENDATION

That the Terms of Reference for the Narrabeen Lagoon State Park Advisory Committee dated October 2018 are endorsed.

---

## 5.0 AGENDA ITEMS

### 5.1 Recreational Trails

#### Aquatic Boardwalk

The results of the community engagement associated with the aquatic boardwalk will be presented. There has been support for the boardwalk, particularly now that a revised construction method has been proposed which involves even less potential impact on seagrasses than the method proposed previously.

In addition, there have been suggestions as to the naming of the aquatic boardwalk. As the boardwalk is not a 'place' as defined by the Geographical Names Board, there are fewer restrictions on who or what it may be named after. Suggestions from the NLSPAC are welcome.

There have also been suggestions as to the content of the material to include on interpretive signs at the viewing area. Initial suggestions include:

- aboriginal heritage of the area,
- information on seagrass and its role in Narrabeen Lagoon.

Suggestions and feedback from the NLSPAC are welcome.

---

#### RECOMMENDATION

That the Committee notes the presentation and provides feedback on the naming of the boardwalk and the content of the interpretive signs by 30 November.

---

#### Open Space Strategy

The Northern Beaches Open Space Strategy is in the early stages of preparation. The strategy will guide the way Council manages open space and the provision of facilities over the next 15 years. It will assist Council to meet our community's needs into the future.

The first stage includes identifying the characteristics of and needs of our community now and into the future as well as the current state of our open spaces and facilities. There will be significant community engagement associated with the development of the Open Space Strategy, including with the NLSPAC. Over the next few months input will be sought from NLSPAC members into how the open spaces and

facilities within the State Park are currently used, what you value about them, your vision for these reserves and what Council can do better. Further details will be forthcoming.

---

## **RECOMMENDATION**

That the Committee notes the presentation.

---

## **5.2 Floodplain Risk Management and Planning**

### Narrabeen Lagoon Floodplain Risk Management Study and Plan

The Narrabeen Lagoon Floodplain Risk Management Study and Plan assesses a range of potential floodplain management options in the Narrabeen Lagoon catchment. A draft report of the Narrabeen Lagoon Floodplain Risk Management Study and Plan has been finalised and will be placed on public exhibition soon. An overview will be provided by Council staff.

---

## **RECOMMENDATION**

That the Committee notes the presentation and provides feedback on the draft Narrabeen Lagoon Floodplain Risk Management Study and Plan during the public exhibition period.

---

### Narrabeen Lagoon Entrance Clearance

Council has recently commenced the Narrabeen Lagoon entrance clearance project which will reduce the risk of flooding in Narrabeen Lagoon. The project involves the removal of up to 50,000 cubic metres of sediment from the entrance of the lagoon and placement of this sand back on Collaroy-Narrabeen Beach. The works will be completed prior to the summer school holidays and peak recreational usage of the area. The works will return the lagoon to open entrance conditions.

---

## **RECOMMENDATION**

That the Committee notes the presentation.

---

### Wakehurst Parkway Flood Mitigation Project

Council has developed a series of possible options that can reduce the flood risk on the Wakehurst Parkway for very frequent rain events. These now need to be tested for feasibility. Council is about to start a feasibility study, which will look at issues such as constructability, permissibility, risk and cost. Work currently underway includes an Acid Sulfate Soils and Contamination Assessment and an Aboriginal Heritage Due Diligence Assessment. An overview of the project will be provided by Council staff.

---

## **RECOMMENDATION**

That the Committee notes the presentation.

---

## **6.0 GENERAL BUSINESS**

### **6.1 Feedback from Committee members on management of State Park**

This is an opportunity for Committee members to raise issues of concern associated with the management of the State Park. In keeping with the Terms of Reference, these should be strategic or 'big-picture' issues. General operational issues such as maintenance of infrastructure should be dealt with immediately by contacting Council on 1300 434 434 or via Councils website.

---

### **RECOMMENDATION**

That the Committee note any issues raised in general business.

---

## **7.0 NEXT MEETING**

### **7.1 Selection of Meeting Dates**

The Committee is requested to review and endorse one of the following dates for the next meeting:

Monday 4 March      /      Monday 18 March      /      Monday 25 March